S/N 10/619,022 PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:	KATZ ET AL.	Examiner:	A. VYAS
Serial No.	10/619,022	Group Art Unit:	3691
Filed:	May 24, 2002	Docket No.:	BB010
Customer No.:	27276		
Title:	DYNAMIC ANTI-MONEY LAUNDERING SYSTEM AND METHODOLOGY FOR PROVIDING SITUATIONAL-SPECIFIC RISK ASSESSMENT		

Mail Stop Non-Fee Amendment Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

AMENDMENT IN RESPONSE TO NON-FINAL OFFICE ACTION

This is responsive to the official communication of September 17, 2008, rejecting various claims comprising claims 1-23 based on sections 112, 101 and 103 of Title 35 of the U.S. Code. Amendment of the claims, reconsideration of the application, and allowance of all pending claims are respectfully requested.

If an extension is required, please consider this a request therefore. Please charge any additional fees to Deposit Account No. 19-3790.

The claims are modified responsively and argument is presented in the Remarks section below.